IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF PENNSYLVANIA

UNITED STATES OF AMERICA

v. : MAGISTRATE NO. 19-1956

CERTAIN PERSON :

ORDER

AND NOW, this / day of November, 2019 upon application of the United States Attorney that the Criminal Complaint and supporting Affidavit, Arrest Warrant and

corresponding docket entries in the within criminal proceeding be impounded, said motion is

hereby GRANTED and it is

ORDERED

that the Criminal Complaint and supporting Affidavit, Arrest Warrant and corresponding docket entries, in the above-mentioned case are hereby IMPOUNDED and to be retained in the custody of the Clerk of Court until further order of the Court or until notified by the United States Attorney, or his representative, that the defendant has been arrested, except that the Clerk of Court is authorized to provide two certified copies of the warrant to the United States Marshals Service and the Federal Bureau of Investigation. The Clerk of Court is directed to make no public docket entry of the sealed documents and motion and order to seal, and to provide copies of all sealed documents only to Nelson S.T. Thayer, Jr., Assistant United States Attorney.

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IT IS FURTHER ORDERED THAT the Criminal Complaint and supporting

Affidavit, Arrest Warrant and corresponding docket entries, shall be unimpounded immediately

upon notification by the United States Attorney, or his representative, that the defendant has been arrested or upon further order of the Court.

BY THE COURT:

ION. DAVID R. STRAWBRID

United States Magistrate Judge.

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IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF PENNSYLVANIA

UNITED STATES OF AMERICA :

v. : MAGISTRATE NO. 19-1456

CERTAIN PERSON :

MOTION TO IMPOUND CRIMINAL COMPLAINT AND ARREST WARRANT

The United States of America, by and through its attorneys, William M.

McSwain, United States Attorney in and for the Eastern District of Pennsylvania, and Nelson S.T. Thayer, Jr., Assistant United States Attorney for that District, moves that the Criminal Complaint and supporting Affidavit, Arrest Warrant and corresponding docket entries in the within criminal proceeding be impounded, and, in support thereof, alleges that if the existence and content of these documents are made public prior to the arrest of the defendant there is the risk that the safety of witnesses may be jeopardized, that the ongoing investigation may be compromised, and that the defendant will flee, thereby hindering the execution of the arrest warrant.

WHEREFORE, the government respectfully requests that this Court enter an order directing that the Criminal Complaint and supporting Affidavit, Arrest Warrant and corresponding docket entries, in the above-mentioned case be IMPOUNDED and be retained in the custody of the Clerk of Court until further order of the Court or until notified by the United States Attorney, or his representative, that the defendant has been arrested, except for the two certified copies of the warrant to be provided to the United States Marshal's Service and the Federal Bureau of Investigation. The government further requests that the Clerk of Court be

directed to make no public docket entry of the sealed documents and motion and order to seal, and to provide copies of all sealed documents only to Nelson S.T. Thayer, Jr., Assistant United States Attorney, until further order of the Court or until notified by the United States Attorney, or his representative, that the defendant has been arrested.

Respectfully submitted,

WILLIAM M. McSWAIN United States Attorney

NELSON S.T. THAYER, JR. Assistant United States Attorney